

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS MEETING

Thursday, April 19, 2018, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance

Bruce Adams

ITEM ACTION

1.	Welcome and Introduction of New Board Member, Blaine Breshears	Bruce Adams
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve February 15, 2018 Meeting Minutes	Karla Johnson
4.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5.	Review/Approve Actuarial Reserve Analysis	Johnnie Miller
6.	Audit Committee Report—Review/Approve 2017 Financial Audit	Karla Johnson
7.	Review/Approve First Quarter Financial Statements	Sonya White
8.	Review/Approve County Related Entities Membership	Mike Wilkins
9.	Review/Approve Coverage Addendum Amendments—Member Endorsement	Johnnie Miller
10.	Review/Approve GRAMA Policy Amendments	Sonya White
11.	Review/Approve Meeting Rules of Order and Procedure	Johnnie Miller
12.	Review/Approve Minutes, Recordings and Records Policy	Sonya White
13.	Review/Approve Purchasing Policy Amendments	Johnnie Miller
14.	Review/Approve Pre Loss Legal Program Hotline	Johnnie Miller
15.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
16.	Action on Litigation Matters	Bruce Adams
17.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
18.	Action on Personnel Matters	Bruce Adams
19.	Review/Approve Reinstatement of UCIP Workshops	Johnnie Miller

INFORMATION

20.	Review Director/Officer Conflict of Interest Statements	Bret Millburn
21.	Seventh Amended Interlocal Implementation	Johnnie Miller
22.	Education and Training Report	Alex Getts
23.	Chief Executive Officer's Report	Johnnie Miller
24.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT

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